

Minutes

Kingston Fire District
Budget Hearing followed by Workshop
14 April 2011

Call to Order of the Kingston Fire District Budget Hearing:

Present: Wardens Donald Cobb, Lorraine Horton, Elizabeth McNab and Vincent Rose. Also present was, District Manager Jodi Hall.

Absent: Warden Robert Ferraro, Tax Collector Linda Mendillo, Treasurer Thomas Vignali, Chief Nathan Barrington and Dr. Robert Drapeau, Director of Public Safety & Emergency Management URI. There were no members from the public present.

Call to Order: President McNab called the Budget Hearing to order at 6:37 p.m.

Presentation and discussion of the Budget for 2011/2012:

Motion: Rose made and Horton seconded a motion to change the line item for the Treasurer's Salary to \$6000, Administrative Services to \$10,019 and Service Contracts to \$24,698.

The proposed budget was reviewed and discussion was held regarding changing the line item for the Treasurer's Salary and distributing the difference to Administrative Services and Service Contracts.

The motion passed unanimously.

Motion: Rose made and Cobb seconded a motion to recommend approval, of the proposed Budget for 2011/2012, at the Annual Meeting.

The motion passed unanimously.

Adjournment:

Motion: Cobb made and Horton seconded a motion to adjourn the Budget Hearing

The Budget Hearing was adjourned at 7:00 p.m.

The motion passed unanimously.

Call to Order Wardens' Workshop

Present: Wardens Donald Cobb, Lorraine Horton, Elizabeth McNab and Vincent Rose. Also present was, District Manager Jodi Hall.

Absent: Warden Robert Ferraro, Tax Collector Linda Mendillo, Treasurer Thomas Vignali, Chief Nathan Barrington and Dr. Robert Drapeau, Director of Public Safety & Emergency Management URI. There were no members from the public present.

Call to Order: President McNab called the Workshop to order at 7:00 p.m.

New Business:

Policy and Procedures:

- Policy Acknowledgement Form

Motion: Cobb made and Horton seconded a motion to approve the Policy Acknowledgement Form

There was no further discussion.

The motion passed unanimously

Old Business: There was no other business. No motions made.

Communications: There were no communications. No motions made

Information: There was no further information. No motions made.

Next meetings:

- April 28, 2011 at 9:00 AM at the KFD Station – Finance Committee Meeting
- April 28, 2011 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting
- May 2, 2011 at 7:00 PM at the KFD Station – KFD Annual Meeting
- May 26, 2011 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting
- June 9, 2011 at 6:30 PM at the KFD Station – Wardens' Workshop
- June 23, 2011 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting

Adjournment:

Motion: Cobb made and Horton seconded a motion to adjourn the Budget Hearing

The Workshop adjourned at 7:07 p.m.

The motion passed unanimously

Special Notes: The public is welcome to any meeting of the District or its committees. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please contact the District office at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it.